

HZL/2024-SECY

March 07, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor Plot No., C/I, G Block
Bandra-Kurla Complex, Sandra (East),
Mumbai – 400 051

Kind Attn: General Manager – Department
of Corporate Services

Kind Attn: Head Listing & Corporate
Communication

Scrip Code: 500188

Trading Symbol: "HINDZINC"

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI Listing Regulations, Vedanta Limited ("VEDL"), promoter and holding Company of Hindustan Zinc Limited (HZL), has made disclosure regarding an administrative warning issued to VEDL by the Securities and Exchange Board of India. The same has been intimated by VEDL to the Stock Exchanges on March 07, 2024 at 04:33 PM (IST).

The filing made by VEDL in this regard has been enclosed and the same is also available on the website of stock exchanges at www.bseindia.com and www.nseindia.com and VEDL website at <https://www.vedantalimited.com/eng/>.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,
For Hindustan Zinc Limited,

Harsha Kedia
Company Secretary & Compliance Officer



VEDL/Sec./SE/23-24/242

March 07, 2024

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400 051

Scrip Code: 500295

Scrip Code: VEDL

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), as amended

Dear Sir(s) / Madam(s),

We wish to inform you that the Company has received a letter from NSE on March 06, 2023 around 04:50 PM IST, annexing therewith a letter dated February 29, 2024 issued by Securities and Exchange Board of India (“SEBI”) vide which an Administrative warning has been issued to Vedanta Limited (“**Company**”) and the Company has been directed to place the said letter before its Board of Directors and take necessary corrective steps to strengthen the internal control for corporate announcement / press releases.

The relevant information pursuant to Regulation 30 of SEBI Listing Regulations, is attached herewith as **Annexure A**.

Kindly take the above on record.

Thanking you.

Yours faithfully,

For Vedanta Limited

Perna

Halwasiya

Perna Halwasiya

Company Secretary and Compliance Officer

Digitally signed by Perna
Halwasiya
Date: 2024.03.07 16:30:03
+05'30'

VEDANTA LIMITED

REGISTERED OFFICE: Vedanta Limited, 1st Floor, ‘C’ wing, Unit 103, Corporate Avenue, Atul Projects, Chakala, Andheri (East), Mumbai – 400093, Maharashtra, India | T +91 22 6643 4500 | F +91 22 6643 4530
Email: comp.sect@vedanta.co.in | Website: www.vedantalimited.com

CIN: L13209MH1965PLC291394

ANNEXURE

S. No.	Particulars	Details
1.	Name of authority.	Securities and Exchange Board of India (SEBI)
2.	Nature and details of the action(s) taken, initiated or order(s) passed.	Administrative Warning Issued by SEBI
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority.	March 06, 2024 (from National Stock Exchange of India Limited)
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed.	Sections 12A (a), (b), (c) of SEBI Act, 1992 r/w Regulations 3 (b), (c),(d), 4(1) & 4(2) (k) & (r) of SEBI (PFUTP) Regulations, 2013 in respect of it publishing information related to its unlisted ultimate holding company.*
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact

**Note: It is pertinent here to reiterate that the use of Company's letterhead in the press release was inadvertent and was immediately replaced and that there was no misrepresentation by the Company. The Company had provided various clarifications w.r.t the above and had taken various steps to rectify the situation and to avoid such instances in future.*

VEDANTA LIMITED

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